

MINUTES  
BOARD OF SUPERVISORS  
COUNTY OF YORK

Regular Meeting  
March 15, 2000

7:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 7:03 p.m., Wednesday, March 15, 2000, in the Board Room, York County Finance Building, by Chairman Walter C. Zaremba.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, Donald E. Wiggins, James S. Burgett, and Melanie L. Rapp.

Also in attendance were Daniel M. Stuck, County Administrator; and James Barnett, County Attorney.

Invocation. Reverend Carlton B. Bakkum, Grace Episcopal Church, gave the Invocation.

Pledge of Allegiance to the Flag of the United States of America. Chairman Zaremba led the Pledge of Allegiance.

**HIGHWAY MATTERS**

Mr. James Hamrick, Resident Engineer, Virginia Department of Transportation (VDOT), appeared to discuss highway matters of interest to the Board of Supervisors and reported he did not have any new items to discuss.

Mr. Wiggins discussed the poor drainage conditions and the gutters in the York Point area that were being replaced by VDOT. He asked if they were going to replace all of the gutters.

Mr. Hamrick indicated the gutters would be replaced, and VDOT would do whatever needed to be done in order to fix the drainage problems.

Mrs. Noll asked Mr. Hamrick to extend her thanks to Mr. Elliott for accompanying her throughout the County to inspect areas in need of repair.

Mr. Burgett reported there were a lot of potholes on Breezy Point Drive and asked that VDOT look at the road. He also mentioned the turning radius on that road had deteriorated, and he asked that it be inspected.

Mr. Hamrick explained that VDOT had a long list of potholes as a result of the snow and ice.

Miss Rapp discussed a list of requests she gave to Mr. Hamrick earlier. She relayed her thanks to Mr. John Mazur and VDOT for installing the proper signs in the Woodlake subdivision. She mentioned that she would soon be meeting with the homeowners association presidents in her district to discuss road needs, and she asked Mr. Hamrick to keep her informed of work planned for her district. She then noted she had received a letter from Woodlake Crossing stating the signs had finally been installed, but the sign on Lakeland Crescent needs to be realigned or repositioned.

Mr. Hamrick indicated the sign was addressed day before yesterday.

Miss Rapp asked for the status of Tinnette Drive.

Mr. Hamrick indicated the road is not in the VDOT system. The drainage is a different situation, and VDOT is looking into it to see if the drainage should be tied into VDOT's.

Miss Rapp spoke of the Olde Port Cove subdivision and the citizens' requests for paving, and she asked when that might be done.

Mr. Hamrick replied that the paving schedule would start the middle of April, and Olde Port Cove was one of the areas on the list.

Miss Rapp requested a copy of the paving schedule. She reported that water was standing on both sides of Cary's Chapel Road, and she stated a speed limit sign was down on the ground on Yorktown Road on the right-hand side going toward Tabb High School.

Chairman Zaremba mentioned the condition of the turnaround area at the end of Skimino Road near Camp Peary, and he asked what could be done to improve it. He reported that the Transportation Safety Commission had asked for a representative from VDOT to appear at its meetings.

Mr. Hamrick indicated a VDOT representative will attend the Commission's meetings on a quarterly basis.

#### **CITIZENS COMMENT PERIOD**

Mrs. Pam Pouchot, 103 Kimberly Court, spoke on issues concerning permits required by Section 17-57 of the York County Code. She explained the permit she received prohibited her from handing out leaflets indoors on County property, and she felt the ordinance did not specifically prohibit the activity indoors. Mrs. Pouchot indicated she felt the ordinance was being enforced selectively, and it should be rescinded or amended as necessary to reflect those who are exempt from the requirements.

Ms. Martha McCartney, 109 Quaker Meeting House Road, appeared before the Board representing the Heritage Humane Society Board of Directors, and asked for approval of its funding request that was submitted to the County for FY01. She indicated that during 1999 a total of 212 dogs and cats were brought to the facility from York County, which represented 14.5 percent of the total number of animals brought to the facility. She explained that Williamsburg and James City County each contributed \$20,000 to the Society, but it has received no funding from York County since 1992 when the shelter was run by another organization. The only funding the Peninsula SPCA receives from York County is for pound services, and she stated the Society was willing to work with the County's Animal Control if the State Veterinarian feels the facility is certified for pound services.

Mr. Jack Sharkey, 106 Nelson District Road, voiced his concerns about the Edgehill Subdivision stormwater and drainage problems. He reported the residents have had major problems for over ten years, and he explained the problems were from neighborhood culverts, roadways, and driveways too small to accommodate drainage, as well as lack of state maintenance. He requested that money be budgeted to solve Edgehill's drainage problems.

Mr. Gil Granger, 302 Harrison Avenue, Williamsburg, asked the Board to rescind its previous vote to condemn his property on Water Street. He felt a parking deck would not be the best use for the property; however, he offered to build one for the County if that was what the Board really wanted. He stated he had no desire to sell his property. He presented a sketch of the project he was considering for the property, and he indicated his willingness to spend \$2 to \$2.5 million to accomplish the project.

Ms. Angie Thomas, 3400-A Preamble Lane, invited York County residents to participate in a community cultural arts project in partnership with the York County Public Library. She explained that "Mermaids on Parade" was a celebration of the cultural arts which would kick off the International Waterfront Arts Festival on April 27 - May 21, 2000. She has initiated a community effort in the County where individuals can submit poetry which will decorate a 10-foot mermaid in collage form and later be displayed at the York County Library in Tabb. She stated the theme for poetry submissions was "Famous People Who Have Inspired Me."

#### **COUNTY ATTORNEY REPORTS AND REQUESTS**

Mr. Barnett explained the County's position regarding Mrs. Pouchot's concerns on permits. He stated the requirements for permits for certain activities, including distribution of leaflets and other materials, parades, and demonstrations, was adopted to give certain local governments control over outdoor activity on public property. Local governments have the right to regulate

the use of public property just as a private property owner has. The County can regulate as to time, place, and use of a facility, and it can make sure there are no incompatible uses of the property at one time. He stated the ordinance was adopted primarily to regulate events, to let the County know in advance of any large crowds expected, and to make staff aware of any health or safety issues to consider and be prepared for. He further stated if the request was for the property to be used in an inappropriate way, the County could simply deny the request. Mr. Barnett stated he did not feel the current ordinance needed any amendment, but he would be happy to meet with the Board to further discuss the ordinance if the Board wished. He then noted that the General Assembly had concluded its session this year, and he soon would be providing the Board members with a compendium of the legislation.

#### **COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

Mr. Stuck spoke of the scheduled work sessions for Tuesday, Wednesday, and Thursday on the proposed FY01 Budget, and he asked the Board to schedule specific topics for a particular night so that necessary individuals would be present to address the Board's questions. He spoke on some of the issues they might consider discussing at the sessions such as school allocations, compensation, and contributions, and he asked for guidance as to the addition any other topics.

Chairman Zaremba asked that all agencies be notified of the particular work session when their interests would be discussed. He stated he would like to have contributions addressed on Tuesday night as well as employee compensation. Mr. Zaremba indicated he might be out of town on Wednesday.

Ms. Noll suggested they meet on Tuesday and Thursday and discuss the school budget on Thursday.

Discussion followed, and the Board members agreed that the work sessions would be scheduled for Tuesday and Thursday.

Mr. Stuck reviewed the topics to be covered, stating that Tuesday's work session would be on employee compensation and contributions, and Thursday's session would be school funding. He asked the Board if they wished to have the School Board staff present.

After a brief discussion, it was agreed that since Dr. Staples and Mr. Jarrett would probably be present, no other school staff would be needed.

Mr. Stuck then noted that this past week one of York County's firefighters who was off-duty at the time, Lt. Marty L. Tomasek, and an off-duty James City County firefighter were recognized for rescuing an elderly woman from her burning home in Williamsburg. Mr. Stuck also spoke about the State's attitudes about local government, noting he had made some previous remarks stating he felt some government issues should be decided at the local level. He stated one of those issues involved workers' compensation rights for firefighters and the police, and he apologized for any of his remarks that may have unintentionally offended some of those employees.

#### **MATTERS PRESENTED BY THE BOARD**

Ms. Noll reported she was happy to see so many people today at the ribbon cutting ceremony at York Hall. She thanked the Beautification Committee and VDOT for the daffodils that have been planted along Route 17 and other highways. She invited citizens to come to the Tabb Library on April 1, 2000, to assist the master gardeners with planting a learning garden to be called "Yorkscape."

Mr. Wiggins thanked the volunteers who worked on the Peninsula Regional Neighborhood Conference. He mentioned there were 33 communities honored including York Point, Brandywine, and Jacob's Springs in York County. He discussed the decisions of the previous Board and stated he felt those decisions needed to be honored. He further explained that the citizens elected their respective supervisors who voted on County issues, and the current Board had no intention of going back and reversing the decisions that were made by the previous Board. He stated it was possible legally, but ethically the Board should not change previous decisions.

Mr. Burgett spoke on the Household Chemical Collection Program and how easy York County has made it to get rid of household chemicals. He stated it was a wonderful service to the citizens, and he complimented employees at the landfill for doing a nice job. He asked the Board to consider some real estate tax relief for senior citizens at a future work session. He reiterated his pledge to do away with the decal tax, and he asked that it be included as a topic for an upcoming work session.

Chairman Zaremba stated a program was already in place that targets senior citizens in an effort to ease their tax burden. He stated they may want to review and discuss this program in the future, including Mr. Burgett's suggestions.

Mrs. Noll indicated her agreement, stating the subject hasn't been revisited for a while, and perhaps the minimum income amount needs some adjustment.

Chairman Zaremba elaborated on the ribbon cutting ceremony and the program performed by the Fife & Drum Corps and the Fire Department. He stated the Board would have work sessions on Tuesday and Thursday on the proposed FY 2001 Budget, and he invited citizens to come to the sessions. He encouraged citizens to read Citizen News and the Citizens Guide to York County Government which contains very informative articles on County government and its operations. The Guide contains information on all County offices and the phone numbers to contact for County services or information. He then mentioned last year's snow storm and the discussion on the feasibility of purchasing snow removal equipment, and he noted Citizen News included a good article on the responsibilities for snow removal. Mr. Zaremba then noted that the last year had been spent renovating York Hall, and that all the County's boards and committees could use the rooms in the building for their meetings. He also stated there is a series of rooms in the basement as well as the large open space on the first floor that will be allocated to citizen committees and organizations, and he asked those individuals who have an interest in utilizing space in York Hall to let the Board know because it will be considering space allocations for the building very soon.

### **CONSENT CALENDAR**

Ms. Noll moved the adoption of the Consent Calendar as submitted, Item Nos. 1, 2, 3, and 4, respectively.

On roll call the vote was:

Yea: (5) Noll, Wiggins, Burgett, Rapp, Zaremba  
Nay: (0)

Thereupon, the following minutes were approved and resolutions adopted:

#### **Item No. 1. APPROVAL OF MINUTES.**

The minutes of the following meetings of the York County Board of Supervisors were approved:

February 4, 2000, Adjourned Meeting  
February 5, 2000, Adjourned Meeting  
February 9, 2000, Adjourned Meeting  
February 16, 2000, Regular Meeting

#### **Item No. 2. ENDORSEMENT OF FAIR HOUSING PRINCIPLES: Resolution R00-40**

A RESOLUTION ENDORSING THE PRINCIPLES OF FAIR HOUSING AS SET FORTH IN TITLE 36, CHAPTER 5.1 OF THE CODE OF VIRGINIA (1950 AS AMENDED)

WHEREAS, the Commonwealth of Virginia has, through Section 36-96.1 of the Code of Virginia (1950, as amended), established a policy to: "provide for fair housing throughout the Commonwealth, to all its citizens, regardless of race, color, religion, national origin, sex, elderliness, familial status or handicap, and to that end to prohibit discriminatory practices with

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respect to residential housing by any person or group of persons, in order that the peace, health, safety, prosperity and general welfare of all inhabitants of the Commonwealth may be protected and insured;" and

WHEREAS, Section 36-96.8 et.seq., of the Code of Virginia (1950 as amended) empowers the Virginia Real Estate Board to receive complaints and conduct investigations of alleged violations of the Fair Housing Law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 15th day of March, 2000, that the Board does hereby reaffirm its endorsement of the principles of the Virginia Fair Housing Law and does hereby state that it is the policy of the York County Board of Supervisors that said principles are, and continue to be, adhered to in this County.

Item No. 3. STREET NAME CHANGE: HAMILTON ROAD TO MOORE HOUSE ROAD: Resolution R00-38

A RESOLUTION TO RENAME HAMILTON ROAD TO MOORE HOUSE ROAD

WHEREAS, it is the desire of the Board of Supervisors that street signs in the Yorktown Historic Area be consistent and easy to follow; and

WHEREAS, it has been determined this can in part be accomplished by renaming Hamilton Road to Moore House Road; and

WHEREAS, renaming Hamilton Road to Moore House Road would simplify travel along Moore House Road; and

WHEREAS, renaming Hamilton Road would eliminate road name duplication with Alexander Hamilton Boulevard; and

WHEREAS, no residential dwellings front Hamilton Road and all adjacent property to Hamilton Road is owned by the National Park Service; and

WHEREAS, the Superintendent of the Colonial National Historical Park is in full support of this decision; and

WHEREAS, Section 20.5 - 79(d), Subdivision Ordinance, York County Code, provides that names of recorded streets shall be changed only by resolution of the Board of Supervisors; and

WHEREAS, the proposed street name has been determined to conform with the applicable provision of the York County Subdivision Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 15th day of March, 2000, that it does hereby rename Hamilton Road to Moore House Road; and

BE IT FURTHER RESOLVED that the County Administrator be, and is hereby, authorized to transmit said approval to all affected property owners on Hamilton Road, various County departments, the postmaster, public utilities, and private companies that may have an interest in this road renaming.

Item No. 4. STREET NAME CHANGE: NEWPORT AVENUE TO SHEPPARD DRIVE: Resolution R00-39

A RESOLUTION TO CHANGE THE NAME OF NEWPORT AVENUE TO SHEPPARD DRIVE

WHEREAS, Jay E. Epstein, on behalf of Gabriel Enterprises and Bruton Glen L.L.C., has petitioned the County of York for a street name change from Newport Avenue to Sheppard Drive; and

WHEREAS, an existing portion of Sheppard Drive will connect to Newport Avenue to complete the proposed subdivision of Bruton Glen, Section 2; and

WHEREAS, the continuation of Sheppard Drive will keep the addresses uniform in accordance with Section 20.5-79(d), Subdivisions, York County Code; and

WHEREAS, approval of this resolution is expected to expedite final approval of said subdivision plat; and

WHEREAS, the owners of the sole property fronting Newport Avenue are in full support of this initiative; and

WHEREAS, the proposed street name has been determined to be acceptable relative to applicable provision of the York County Subdivision Ordinance; and

WHEREAS, Section 20.5 - 79(d), Subdivisions, York County Code, provides that names of recorded streets shall be changed only by resolution of the Board of Supervisors; and

NOW THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 15th day of March, 2000, that it does hereby approve the street name change from Newport Avenue to Sheppard Drive; and

BE IT FURTHER RESOLVED that the County Administrator be and is hereby authorized to transmit said approval to all affected property owners on Newport Avenue, various County departments, the postmaster, public utilities, and private companies that may have an interest in this road renaming.

## **NEW BUSINESS**

### **GREATER PENINSULA WORKFORCE DEVELOPMENT**

Mr. Stuck explained that the purpose of proposed Resolution R00-3 was to approve an inter-governmental agreement between the political subdivisions of the Greater Peninsula Workforce Investment Area and that the effort was being coordinated by the Peninsula Alliance for Economic Development and the Peninsula Mayors and Chairs to improve workforce training efforts on the Peninsula. He indicated that Mrs. Smith was present to answer any questions the Board might have.

Mr. Burgett asked about the language in Paragraph 9 of the contract regarding recommendations for nominees.

Mrs. Smith explained that York County was a member of the Peninsula Alliance for Economic Development (PAED), and it has contacted the economic development entities in the area which are putting together a set of nominations for consideration. The PAED Executive Director, Rick Weigel, has been in contact with Jim Noel.

Mr. Burgett asked if they will be appointing members of the Alliance.

Mrs. Anne Smith, Director of Community Services, indicated they would not, that the Alliance is just the conduit for gathering a list of viable candidates for appointment.

Mr. Stuck explained that the recommendations would be coming from the Alliance. He stated this process was part of a great deal of discussion on making sure that the private sector had a strong voice in workforce development, and having the Alliance gather the nominations was felt to be the best way to insure that all business needs were met. He stated the appointments will be made by the Consortium.

Miss Rapp asked if the need for a good mix of business types was being considered.

Mrs. Smith stated an effort to achieve diversity in function and geography was hopefully a part of the plan. There will be about 50 members, and there is an effort to get education involved as

well as community-based organizations. She then explained the consortium that was being established by the agreement.

Chairman Zaremba expressed his concern that another bureaucracy was being created.

Mrs. Smith stated the effort was to avoid just that and try to pull all the fragmented pieces together under a single umbrella. The PAED is a key player because it is the voice of the business community and knows what is needed to provide an educated workforce on the Peninsula. She stated the key is to try to pull it all together into a cohesive system.

Chairman Zaremba asked if a paid director position would result from the agreement.

Mrs. Smith indicated it would not, that current staff will be paid out of federal funds. The agreement continues the current staff oversight of federal job training programs. There are no plans to hire more staff.

Chairman Zaremba indicated the voting weight goes mostly to Hampton and Newport News with two votes, and the rest of the members get only one, and he asked what the rationale was for that decision.

Mrs. Smith indicated she had not had an opportunity to check, but she believed it was a population-based decision, which is usually the way the voting weight is based.

Chairman Zaremba questioned the language dealing with appropriations for remaining obligations for JTPA activities.

Mrs. Smith stated that portion of the agreement meant that if Federal funds came to the area and were misused, then the obligation would be on each of the member localities for returning those funds. She stated no funds have been misused, and there is no expectation of any returns.

Mr. Burgett then moved the adoption of proposed Resolution R00-3 which reads:

A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL  
AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES BE-  
TWEEN THE POLITICAL SUBDIVISIONS OF THE GREATER  
PENINSULA WORKFORCE INVESTMENT AREA

WHEREAS, the business community and local governments on the Greater Peninsula recognized as early as 1996 that improving the area's workforce needed to be afforded high priority; and

WHEREAS, the Peninsula Mayors and Chairs created a Workforce Development Commission in 1997 to begin creating a vision for an effective workforce development system; and

WHEREAS, the local governments understood that success in economic development must be linked with creating and maintaining a well-trained and skilled workforce and that workforce development should be a major priority for the Peninsula Alliance for Economic Development (PAED); and

WHEREAS, the Peninsula Mayors and Chairs have sought funding through the Hampton Roads Partnership to establish a model workforce development system for the Peninsula; and

WHEREAS, the Peninsula Mayors and Chairs are committed to participating with the Hampton Roads Partnership in exploring ways to ensure that workforce development issues will be addressed on a region-wide basis; and

WHEREAS, the Cities of Hampton, Newport News, Poquoson, and Williamsburg, and the Counties of Gloucester, James City, and York (the "Local Governing Bodies") have established a "Greater Peninsula" service delivery area and have created a Local Workforce Investment Board ("Local Board") that is business driven, has interest in the entire workforce development system, and that will qualify for federal and state designation under the Act; and

WHEREAS, the Peninsula Alliance for Economic Development, local Chambers of Commerce and other business entities supports this collaborative undertaking; and

WHEREAS, the Local Governing Bodies intend to further this effort by establishing the Greater Peninsula Workforce Development Consortium and appointing representatives to this Consortium; and

WHEREAS, the York County Board of Supervisors has received and reviewed a proposed Intergovernmental Agreement for Workforce Development Services between the political subdivisions of the Greater Peninsula Workforce Investment Area and has found that Agreement to be acceptable:

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 15th day of March, 2000, that the County Administrator be, and hereby is, authorized to execute the Intergovernmental Agreement for Workforce Development Services Between the Political Subdivisions of the Greater Peninsula Workforce Investment Area substantially in the same form as that transmitted to the Board by report of the County Administrator dated March 1, 2000.

BE IT FURTHER RESOLVED that Walter C. Zaremba, Chair of Board of Supervisors and therefore the Chief Elected Official for York County, is appointed as the representative to the Greater Peninsula Workforce Development Consortium and James S. Burgett, Vice Chairman, is appointed to serve as alternate.

On roll call the vote was:

Yea:	(5)	Wiggins, Burgett, Rapp, Noll, Zaremba
Nay:	(0)	

#### REVENUE SHARING PROGRAM

Mr. Stuck made a presentation explaining the basis for the Revenue Sharing Program which provides road funding by the State through local matching money. York County has participated for about 8 years now, and the maximum any community may receive at this time is \$500,000. Currently, the County receives a little over \$2 million in Secondary Road Funds. The County has to apply for this funding with a list of proposed projects. He stated the program is very flexible, and the County is able to shift projects if necessary. In order to make application, Mr. Stuck stated the Chair must sign the recommended letter contained in the Board's agenda book, and he asked that the Board authorize Chairman Zaremba to sign said letter.

Discussion ensued regarding the possibility of asking for more than \$500,000 in the event the program is undersubscribed.

Mr. Mark Carter suggested that if the Board wanted to ask for more, it should add additional money to the final project on the list which is the Yorktown Streetscape improvements because no matter what amount of money could be made available, appropriate projects to fit the amount could be worked in the program.

Mr. Wiggins asked if the projects on the list could be changed around.

Mr. Stuck stated there was some flexibility depending on the project.

Mr. Carter stated the project had to be on the list; and once it was on the list, more money could be requested to devote to that project by pulling some money from another project on the list.

Mr. Stuck also noted that money from a project dropped from the list could be used for another project on the list.

Mr. Wiggins indicated he would like to see the County do something about the drainage problems in the County, which he felt was a more pressing issue.



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Chairman Zaremba asked what alternative programs did the County have to address the drainage issue.

Mr. Stuck explained that VDOT had very limited funds and that drainage was a low priority to them. Other than the County's routine maintenance work, the Board shouldn't expect VDOT to spend much money on outfalls or ditches. The County has done a couple of projects in its stormwater capital plan that should have had VDOT funding, but VDOT said it did not have the money. He suggested that the Board could revisit the County utility improvements program and decide if additional funds could be allocated to it to address drainage problems. He stated the Board could also change the percentage allocated from the Meals Tax by putting a higher percentage into stormwater drainage. The Board could also move toward a stormwater tax which is what Hampton and Newport News have gone to because of the Federal mandate. Mr. Stuck stated the bottom line is that it takes money to make the problems go away, so money either has to be shifted from something else or the Board must raise taxes.

Mr. Wiggins stated he felt the County was doing a lot to improve the looks of the County but not very much to improve the drainage situation. He stated he felt solving the drainage problem was more important than aesthetics.

Chairman Zaremba suggested that the Board take a tour to view the drainage problems firsthand after a bad rain.

Mr. Wiggins indicated that the problems could be viewed now.

Mrs. Noll indicated the Board still needed to move forward with the Revenue Sharing Program.

Miss Rapp reminded the Board that there are other areas in York County that have drainage problems, and they need to be discussed as a whole project.

Mrs. Noll stated a work session needed to be scheduled on this issue.

Chairman Zaremba then moved that he be authorized to sign a letter to the Virginia Department of Transportation indicating the County's intent to participate in the FY2000-2001 VDOT Revenue Sharing program in the amount of \$500,000.00

On roll call the vote was:

Yea: (5) Burgett, Rapp, Noll, Wiggins, Zaremba  
Nay: (0)

**CLOSED MEETING.** At 8:44 p.m., Mr. Burgett moved that the Board convene in Closed Session pursuant to Section 2.1-344(a)(1) of the Code of Virginia regarding appointments to Boards and Commissions; Section 2.1-344(a)(3) pertaining to the acquisition of real property for the purpose of a parking lot; and Section 2.1-344(a)(7) regarding consultation with legal counsel.

On roll call the vote was:

Yea: (5) Rapp, Noll, Wiggins, Burgett, Zaremba  
Nay: (0)

Meeting Reconvened. At 9:55 p.m. the meeting was reconvened in open session by order of the Chair

Mr. Burgett moved the adoption of Resolution SR-1 which reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED SESSION

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 15<sup>th</sup> day of March, 2000, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Rapp, Noll, Wiggins, Burgett, Zaremba  
Nay: (0)

#### APPOINTMENT TO THE HISTORIC TRIANGLE BICYCLE ADVISORY COMMITTEE

Mr. Zaremba moved the adoption of proposed Resolution R00-22 that reads:

#### A RESOLUTION TO APPOINT A MEMBER TO THE HISTORIC TRIANGLE BICYCLE ADVISORY COMMITTEE

WHEREAS, Mr. H. E. Rockey resigned from his position on the Historic Triangle Bicycle Advisory Committee, to be effective April 30, 2000; and

WHEREAS, it is the desire of the Board to appoint a citizen member to fill the unexpired term resulting from the resignation;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 15th day of March, 2000, that the following individual be, and is hereby, appointed to serve on the Historic Bicycle Advisory Committee for a term to begin May 1, 2000 and expire April 30, 2003.

Daniel H. Comber

On roll call the vote was:

Yea: (5) Noll, Wiggins, Burgett, Rapp, Zaremba  
Nay: (0)

#### ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (Not on Agenda)

At this time the Board briefly discussed the possibility of establishing an advisory board on economic development to be made up of local businessmen.

Meeting Adjourned. At 10:15 p.m. Chairman Zaremba declared the meeting adjourned to 6:00 p.m., Tuesday, March 21, 2000, Board Meeting Room, York County Finance Building, for the purpose of conducting a work session.

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Daniel M. Stuck, Clerk  
York County Board of Supervisors

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Walter C. Zaremba, Chairman  
York County Board of Supervisors